



# Corporate Information

## BOARD OF DIRECTORS

### Executive directors

Mr. Ng Chun For, Henry (*Chairman*)  
Mr. Ng Ian (*Deputy Chairman and  
Chief Executive Officer*)  
Mr. Chan Kwai Ping, Albert

### Non-executive directors

Mr. Cheng Yuk Wo (*appointed as Vice Chairman and  
re-designated as non-executive director on 4 April 2007*)  
Mr. Mak Wah Chi

### Independent non-executive directors

Mr. Ng Hoi Yue  
Mr. Tsang Kwok Ming, Rock  
Mr. Li Kit Chee (*appointed on 4 April 2007*)

## COMPANY SECRETARY

Mr. Lee Pui Lam

## QUALIFIED ACCOUNTANT

Mr. Lee Pui Lam

## AUTHORISED REPRESENTATIVES

Mr. Ng Ian  
Mr. Chan Kwai Ping, Albert

## AUDIT COMMITTEE

Mr. Li Kit Chee (*Committee Chairman*)  
Mr. Mak Wah Chi  
Mr. Ng Hoi Yue

## REMUNERATION COMMITTEE

Mr. Li Kit Chee (*Committee Chairman*)  
Mr. Mak Wah Chi  
Mr. Tsang Kwok Ming, Rock

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## AUDITOR

Horwath Hong Kong CPA Limited

## PRINCIPAL PLACE OF BUSINESS

28/F., Henry House  
42 Yun Ping Road  
Causeway Bay  
Hong Kong

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited  
Industrial and Commercial Bank of China (Asia) Limited  
Hang Seng Bank Limited

## LEGAL ADVISORS

*as to Hong Kong law:*  
Cheung, Tong & Rosa

*as to Bermuda law:*  
Conyers Dill & Pearman

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke HM08  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited  
26/F., Tesbury Centre  
28 Queen's Road East  
Hong Kong

## WEBSITE

[www.henrygroup.hk](http://www.henrygroup.hk)

## INVESTOR AND MEDIA RELATIONS

Strategic Financial Relations Limited